

Companies House

ABERDEEN CITIZENS ADVICE BUREAU

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
SC123593

Information extracted from Companies House records on 20th February 2001 Section 1: Company details



363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

| Ref: SC123593/15/42 | Current details | Amended details | |
|---|-----------------|----------------------|--|
| > Registered Office Address If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column. | | Address UK Postcode | |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column. | | Address UK Postcode | |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column. | | Address UK Postcode | |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | | SIC CODE Description | |
| > Please enter additional principal activity code(s "Amended details" colu See notes for guidance list of activity codes. | mn. | SCT SI3BWYYG 1615 | |

COMPANIES HOUSE

15/03/01

Section 2: Details of Officers of the Company

| | | Current details | Amended details |
|---|---|--|---|
| > | Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Gillian Ann MATHIESON | Name |
| | | Address | Address WAULKENDALE COTTAGE |
| | | Craig Na Laoigh Flat Dynecht Skene Aberdeenshire AB32 7DE | DUNECHT WESTHILL |
| | | | ARERDOENSHIRE |
| | | | UK Postcode #B32 7D9 |
| | | | Date of change £ 9 / 25 / 2000 |
| | Particulars of a new Company Secretary must | | Date Gillian Ann MATHIESON ceased to be secretary (if applicable) |
| _ | be notified on form 288. | Manage | } |
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Mark Alexander Strachan BROWN | Name |
| | | Address | Address |
| | | Address 9 Braeside Avenue | |
| | | Aberdeen Grampian AB15 7ST | |
| | | | |
| | | | UK Postcode |
| | | Date of high 07/07/4000 | Date of birth / / Nationality |
| | | Date of birth 27/07/1963 Nationality British | Occupation |
| | | | Date of change / / |
| | Postinulars of a new Director | Occupation Chartered Accountant | Date Mark Alexander Strachan BROWN |
| | Particulars of a new Director must be notified on form 288. | | ceased to be director (if applicable) |
| | Director If any of the details for this | Name James HENDERSON | Name |
| | person are wrong, strike | | |
| | them through and fill in the correct details in the "Amended details" column. | | Address |
| | | Address South Loirston | |
| | | Nigg Aberdeen | |
| | | AB12 3LJ | |
| | | ! | UK Postcode |
| | | | Date of birth / / |
| | | Date of birth 27/02/1938 Nationality British | Nationality |
| | | | Occupation |
| | Particulars of a new Director must be notified on form | Occupation Civil Servant | Date of change / / Date James HENDERSON ceased to |
| | | | be director (if applicable) |
| | 288. | | // |

| Company Number - SC123593 | Section 2: Details of Officers of the Com | pany (continued) |
|---|---|---|
| •. • | Current details | Amended details |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the | Name Frederick Alexander lan PARKINSON Address Westside Cottage Devenick Aberdeen AB12 5XQ | Name |
| | | Address |
| "Amended details" column. | | |
| | | UK Postcode |
| | | Date of birth / / |
| | Date of birth 14/10/1941 | Nationality |
| | Nationality British Occupation Business Consultant | Occupation |
| | | Date of change / / |
| Particulars of a new Director must be notified on form 288. | | Date Frederick Alexander Ian PARKINSON ceased to be director (if applicable) |
| > Director If any of the details for this | Name Patricia Mary STEWART | Name |
| person are wrong, strike them through and fill in the correct details in the | Address 40 Ann Street Stonehaven Kincarefineshire AB39 2DB | Address 7 MBLCOLM'S MOUNT LIEST |
| "Amended details" column. | | STONEHAVEN |
| | | KINCARDLESHIRE |
| | | UK Postcode 4839 275 |
| | | Date of birth / / |
| | Date of birth 27/05/1954 | Nationality |
| | Nationality British Occupation Manager | Occupation |
| | | Date of change / / |
| Particulars of a new Director | | Date Patricia Mary STEWART ceased to be director (if applicable) |

288.

Company Number - SC123593



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and sign the declaration below.

| > | If you want to change the made up date of this annual return, please complete 2 below. | | | | |
|----------|--|----------------|--|--|-------|
| | Declaration I confirm that the details in (shown at 2 below). I enclo | | | s at the made-up-date | |
| | Signature (Director) S What to do now Complete this page then se | ecretary) | This date | 2 / Q 3 / 2 O O I must not be earlier than th e at 2 below turn and the | e |
| | declaration to the address | | | | حق بو |
| 2. | Date of this return | | | | |
| ₩ | This AR is made up to 8/3/2001 | - | aking this return up the date here | o to an earlier date, | |
| | | | / / | - | |
| | | Note: The form | n must be delivered to (| CH within 28 days of this date | ! |
| 3. | Date of next return | | | | |
| | If you wish to change your please give the new date h | | o a date earlier thai | 1 8th March 2002 | |
| | , • | | / / | - | |
| 4 | . Where to send this f | orm | | | |
| | Please return this form to: Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB | | | | |
| | Have you enclosed the fit reverse of the cheque? | ling fee with | the company nur | nber written on the | |
| | Cheque Postal Ord | | Cheque / Postal Or Number <u> </u> | der 528 | |
| | (Please complete as appro | priate) | | × | |
| С | ontact Address | | | | |
| | ase give the name and addr re are any queries about this | • | erson who should b | e contacted if | |
| | ntact Name WATHLESO | | Telephone number | | |
| _4 | dress MARKET STRO | | DX number if applic | _ - | |

DX exchange

Postcode

ABJI 5PZ